



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a
to terminate membership use Form LLP288b)

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details (to be completed in all cases)

LLP Number

OC306382

Full Name of Limited
Liability Partnership

A & W FINANCIAL CONSULTING LLP

Current members name
(complete in all cases)

Dalmate Limited

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth

Date of change of particulars
must be entered in all cases

Day Month Year
0 1 0 4 2 0 0 8

B Change of status of member

The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

Consent Signature
(only sign if change
of designation)

Date

C Change of name (enter new name)

Peers or others known by a title
may use the title instead of or
in addition to their name

Full name or
Corporate name

Change of
address

(enter new address)

Usual Residential
Address **

C/O 26 - 28 Bedford Row
London

** Only tick this
box if the address
shown is a service
address for the beneficiary of
a Confidentiality Order
granted under the provisions
of section 723B of the
Companies Act 1985

Post town

County / Region

Country

UK
Postcode

WC1R 4HE

England

D Authorisation (to be completed in all cases)

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

For and on behalf of
Annan Limited

Date

0 1 APR 2008

Designated Member

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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07/04/2008

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COMPANIES HOUSE

MONDAY